CITY OF SAN DIEGO HISTORICAL RESOURCES BOARD

MEETING OF THE POLICY SUBCOMMITTEE

Monday, March 12, 2007, 3:00 PM to 4:00 PM 4th Floor Large Conference Room

City Administration Building 202 C Street, San Diego, CA

The Policy Subcommittee is a subcommittee of the City of San Diego's Historical Resources Board. It is primarily composed of Historical Resources Board members who are interested in policy matters. In general, the Subcommittee is not a voting entity, but rather a forum for discussing issues and policy matters related to historic resources and their preservation. Comments at the meeting do not predispose future positions on any matter by the Historical Resources Board.

Members of the public will be allowed an opportunity to speak, for up to one minute each, at the end of the Subcommittee's discussion on an agenda item. Each member of the public is required to state their name and the organization (if any) that they represent prior to their one minute presentation.

MEETING AGENDA

- 1. Introductions
- 2. Public Comment (on matters not on the agenda)
- 3. Issue:

<u>Proposed Islenair Historical District.</u> The Historical Resources Section has resumed processing of the Islenair Historical District. Preliminary information regarding the historical context and period of significance of the proposed district was discussed at the last Policy Subcommittee meeting. Staff will present results of additional research and the community workshop. Staff requests feedback and more detailed comments at this meeting from Subcommittee members regarding the context statement and period of significance previously presented. [Kelley Saunders; 60 minutes]

4. Adjourn

Next Subcommittee Meeting will be on Monday, April 9, 2007 at 3:00 PM.

For more information, please contact Cathy Winterrowd by phone at (619) 235-5217 or email at cwinterrowd@sandiego.gov